

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1390572-0

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Delivered to the Washington Liaison Representative [redacted]

[redacted] on 8/14/01 by RA

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 13, 2001

Mr. [redacted]
Embassy of Canada
501 Pennsylvania Avenue, N.W.
Washington, D.C. 20001-2111

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Reference: [redacted]
Complaint of Fraud
Ref. [redacted]

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Dear Mr. [redacted]

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Reference is made to your letter dated July 12, 2001.

A search of Bureau indices was conducted with negative results regarding Global Source Growth Benefit Program, Global Source International, LLC, World Wide Marketing Consultants, Inc., Midland Bank, PLC, Provident Bank & Trust of Belize Limited, Plasma Waste Conversion Corp., [redacted]

and [redacted]

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A search of Bureau indices revealed several references that may be identical to [redacted] Bank of China, Sparks State Bank, [redacted] Service Group, [redacted] and [redacted]. A review of these references is currently being conducted by our field divisions to determine if they are identical to the listed subjects.

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Based on the information provided, a search of Bureau indices regarding [redacted] and [redacted] revealed no records identifiable.

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Your request has been assigned file number 163H-HQ-1346089. Please include this number in future correspondence.

Sincerely yours,

[redacted]
[redacted] International
Operations Unit I
Investigative Services Division

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Enclosure

163H-HQ-1346089-2